

# *Village of Climax*

Regular Meeting  
September 1, 2015

**Present:** Pat Clark, Gary Gammons, Norm Lyons, Janet Sutherland and Terry Strong – President.

**Absent:** Robert Bailey, Bruce Rolfe and Brenda Borden – Treasurer

Guests: None

**(Clark/Gammons)** Motion to approve the agenda. Unanimously approved.

**(Clark/Sutherland)** Motion to approve the minutes of August 18, 2015. Unanimously approved.

Guests: None

Communications:

- 1) UMC asked if they needed to reserve the park to hold the blessing of the animal event. No reservation is needed.
- 2) Resident, Mark Garrett, complained of the dirt bike noise. Terry will contact the resident and inform them operating dirt bike track is not allowed in the village.

Public Works:

- 1) Water samples and pump reports are complete for August.
- 2) Asked Larry Sackrider to fix drywall around old skylight in library.
- 3) Remaining trees (240 S. Lovell) have been taken down by Martin Tree Service
- 4) Clerk to place notice in Crescent seeking bidders to purchase the wood from felled cemetery tree. Bids to be received by 9/14 and opened and decided at next council meeting on 9/15.

Water: No report

Parks/Library/Cemetery:

- 1) Senator Margaret Obrien visited the Library Board. Lawrence Memorial Library is the only “volunteer only” library operated in the State.
- 2) Grant for library roof is still with the State.
- 3) Still working on Memo of Understanding with the library board.
- 4) Pavilion/Shelter project for the park. Need to come up with a concept/design for the pavilion and work with the Rotary Club to determine their volunteer intentions.
- 5) WiFi access at the library. Youth are sitting outside of library tapping into the free WiFi and charging their electronic devices at the external outlet. Is this a problem? Is this something we want to encourage? Are the youth being destructive or is this online activity helping to occupy them.

Streets: No report

Administration/Employee Relations:

- 1) **(Clark/Gammons)** Motion to adopt Resolution 2015-02 – an amendment to the General Fee Schedule. The fee affected are: Water Admin Fee \$5, Water Disconnect notification letter \$20, Water Billing Delinquent charges 10%, Water turn on \$50, Water turn off \$50, Lawn mowing fee \$100/hour, remove Water Enforcement deposit and remove Water Enforcement turn on charge. Roll call vote: Ayes – Sutherland, Clark, Gammons and Strong; Nays – Lyons, Absent – Bailey and Rolfe. Motion carried 4 to 1.

Public Safety: No report

Ordinance: Reviewed ordinance violations.

Old business:

- 1) Meeting with the Township Board is set for October 8<sup>th</sup>.
- 2) Trash pickup set for September 19

New Business: None.

**(Lyons/Sutherland)** The meeting was adjourned at 8:57 p.m.

Scott Torrance - Village Clerk